

Adopted at Meeting of 11/18/59

A G R E E M E N T

of Extension of Time

Between

Boston Redevelopment Authority

and

The Retina Foundation

WITNESSETH: Boston Redevelopment Authority, a public body politic and corporate created pursuant to the General Laws of the Commonwealth of Massachusetts, Chapter 121, and the Retina Foundation, a Massachusetts charitable corporation having its principal place of business in Boston, Massachusetts, parties to a Sales Contract for the West End Project Area, dated May 21, 1958, time for performance of which has been extended by separate agreement to November 30, 1959, HEREBY AGREE to extend the time for performance of said Agreement until January 15, 1960, time still being of the essence of this Agreement.

This extension executed in triplicate is intended to take effect as a sealed instrument.

Dated: November 18, 1959.

BOSTON REDEVELOPMENT AUTHORITY

By: Joseph W. Lund  
Joseph W. Lund, Chairman

THE RETINA FOUNDATION

By: Hosland S. Howe  
Title: Vice President  
Walter S. Howe  
Vice-Chairman, Dec. 20



## CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records including the journal of proceedings of the Authority.

(2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on the eighteenth day of November, 1959, and duly recorded in this office.

VOTED: That the Chairman of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to The Retina Foundation the Agreement of Extension of Time concerning Parcel J or an alternate Parcel J in the West End Project Area in substantially the form as presented to this meeting.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the Agreement of Extension of Time to which this vote is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(6) That Joseph W. Lund is the Chairman of said Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this  
18<sup>th</sup> day of November, 1959.

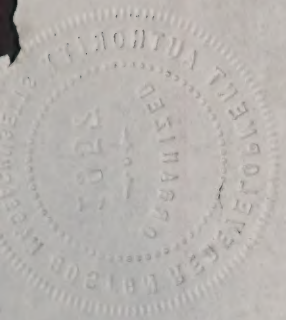
BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian

Kane Simonian, Secretary

(LS)





OFFICE OF THE SECRETARY  
DEPARTMENT OF THE INTERIOR

MEMORANDUM FOR THE SECRETARY

Subject: [Illegible text]

Reference is made to [Illegible text]

[Illegible text]

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